

MINUTES

Health Information Technology and Transparency
Advisory Board and Ad Hoc Expert Meeting

Health Information Exchange Standing Committee
Georgia Tech Research Institute
250 14th Street, N.W., Atlanta, GA 30318
Room 119B
May 16, 2007
10:30 a.m. – 3:00 p.m.

Member Attendance:

Jeffrey Broka	Dr. James Buehler	Robert W. Bush
Dedra Cantrell	Tod Citron	Greg Fields
R. Scott Leavell	Patricia Massey	Dr. William McClatchey
Glenn Pearson	Dr. Winston Price	Gayle Ransom
William Zimmermann		

The Health Information Exchange (HIE) Standing Committee was brought to order by Standing Committee Chairperson Robert Bush at 10:30 a.m. Chairperson Bush turned the meeting over to Ms. Denise Williams, *HIE Project Manager*, of the Georgia Department of Community Health (DCH) to discuss and review the deliverables to be accomplished by the committee.

Ms. Williams presented a slide of dates to the committee of the deliverables that will be needed to be completed by the June, July and August Advisory Board meetings to have the final HIT pilot criteria approved and the request for matching fund pilot programs solicited by the August deadline. Ms. Tinnera Rumph, *Administrative Assistant*, of DCH then reviewed with the Board the HITT SharePoint Web site navigation steps and where to find HIE Committee and subcommittee information.

The committee broke into the three subcommittees, Privacy and Confidentiality, Technical and Communications to discuss how each subcommittee will begin working on how to develop information needed for the HIT Pilot Criteria.

Ms. Deborah C. Peel, MD, *Founder and Chair*, of the Patient Privacy Rights Foundation presented, “Do we have to choose between Privacy and Health IT?” The presentation highlighted privacy and security issues such as patient consent, opt-in/opt-out, and unauthorized use challenges when dealing with confidential patient information. The presentation can be viewed on the DCH Web site at www.dch.georgia.gov.

As there being no further business to be discussed, the Health Information Exchange (HIE) Committee adjourned at 3:00 p.m.

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THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THE
_____ DAY OF _____, 2007.

Robert Bush, Committee Chairperson

R. Scott Leavell, Committee Secretary